

MINUTES
SAM BOARD OF DIRECTORS
SPECIAL BOARD MEETING
May 21, 2018

1. CALL TO ORDER

Chair Blanchard called the meeting to order at 7:04 p.m. at the SAM Administration Building, located at 1000 N. Cabrillo Highway, Half Moon Bay, CA 94019

- A. Pledge of Allegiance
- B. Roll Call

Directors Ruddock, Blanchard, Woren, Slater-Carter, Penrose, and Boyd were present. Also present were General Manager Marshall, and General Counsel Nelson.

2. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

3. CONVENE IN CLOSED SESSION (*Items discussed in Closed Session comply with the Ralph M. Brown Act.*) 7:05 p.m. to 7:51 p.m.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 (circumstances need not be disclosed pursuant to paragraph (1) of subdivision (e) of Government Code Section 54956.9)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9: (San Francisco Bay Regional Water Quality Control Board v. Sewer Authority Mid-Coastside, Complaint R2-2017-1024)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9: (Half Moon Bay v. Granada CSD, Montara WSD, & Sewer Authority Mid-Coastside)

The Board went in to closed session at 7:05 p.m.

4. CONVENE IN OPEN SESSION (*Report Out on Closed Session Items*)

The Board reconvened into open session at 7:51 p.m. Chair Blanchard reported that there was no reportable action.

5. PUBLIC COMMENT/ORAL COMMUNICATION - NONE

6. CONSENT AGENDA (*Consent items are considered routine and will be approved / adopted by a single motion and vote unless a request for removal for discussion or explanation is received from the public or Board.*)

A. Receive Disbursements for May 21, 2018

Following a brief discussion, Director Slater-Carter moved, and Director Ruddock seconded the motion to approve disbursements for May 21, 2018.

Slater-Carter/Ruddock/8 Ayes/0 Noes. The motion passed.

At 8:15 p.m., Director Ruddock suggested taking a 5-minute break. Director Penrose left the meeting shortly after.

7. REGULAR BUSINESS (*The Board will discuss, seek public input, and possibly take action to approve the following items.*)

- A. Adopt a Resolution Authorizing the General Manager to Expend Funds from the Sewer Authority Mid-Coastside Emergency Repair Reserve to Continue Operating SAM until the Member Agency Outstanding Payments are Received

Following a brief discussion, Director Boyd moved, and Director Slater-Carter seconded the motion to adopt a resolution authorizing the General Manager, if the General Manager determines it is necessary, to expend funds from the Sewer Authority Mid-Coastside emergency repair reserve to continue operating SAM until the member agency outstanding payments are received.

Boyd/Slater-Carter/6 Ayes/0 Noes. The motion passed.

8. ADJOURNMENT

Chair Blanchard adjourned the meeting at 8:43 p.m.

Respectfully Submitted,

Approved By:



Kathy Matthews
Recording Secretary



Board Secretary